

## **Board Meeting November 2017**

### **AGENDA FOR THE 1198<sup>th</sup> BOARD MEETING**

Meeting agendas are usually available the Monday prior to the scheduled Board meeting.

**DATE:** TUESDAY, November 21<sup>st</sup>, 2017

**TIME:** 10:00 a.m.

**PLACE:** One Winter Street, 8<sup>th</sup> Floor, Boston, MA, 02108

### **APPROVAL OF THE MINUTES OF THE 1197<sup>th</sup> BOARD MEETING**

#### **REPORT OF THE EXECUTIVE DIRECTOR**

#### **EXECUTIVE SESSION**

*The Board will enter into Executive Session in order to review applications for disability retirement, associated benefits, and to also consider the reputation, character, physical condition or mental health of individuals with business before the Board. The Board will reconvene in Open Session after the Executive Session to consider the rest of the agenda items. (Roll Call Vote Required)*

- Requests for Accidental Disability
- Requests for Ordinary Disability
- Requests for Annuity Allowance Under the Provisions of Chapter 32 §101
- Beneficiary Designations
- Request for Benefits Under the Provisions §9
- Request to Reconsider Retirement Benefits Under the Provision of §10(2)

#### **BOARD RETURNS TO OPEN SESSION** *(Roll Call Vote Required)*

#### **OPEN SESSION**

- Request Pursuant to §90G ¾
- Reconsideration Request to Change Option and Beneficiary
- Group Classifications

**The next meeting of the Board is scheduled for Thursday, December 21st, 2017, at 10:00 a.m., at One Winter Street, 8<sup>th</sup> Floor, Boston MA**

[Board Members](#)